

DELAWARE PROFESSIONAL STANDARDS BOARD

The Townsend Building
401 Federal Street, Suite 2
Dover, Delaware 19901

Meeting Minutes

Department of Education
Cabinet Room
Dover, DE 19904
August 3, 2017
2:00 P.M.

Members Present: Gerald Allen, Amber Augustus, Jennifer Burton, Terri Eros, Sandra Hall, Fran O'Malley, Byron Murphy, Darlene O'Neill, Mary Pinkston, and Sue Smith.

Members Absent: Diane Albanese, Stephanie DeWitt, Nelia Dolan, Darren Guido, David Kohan, and Stephanie Smith

Others Present: Chris Kenton, PSB Executive Director; Laura Makransky, Deputy Attorney General, representing the PSB; Rick Lane, PSB Administrative Assistant; Chip Simpson, DOE; Siobhan Sullivan, DOE; Valerie Dunkle, Deputy Attorney General, representing the DOE; Angeline Rivello, DOE; Susan Haberstroh, DOE; Wendy Modzelewski, DOE; Deb Stevens, DSEA

I. Opening

A. **Call to Order:** Byron Murphy called the meeting to order at 2:06 p.m.

B. **Roll Call**

Rick Lane conducted roll call for the meeting with 10 members present (Allen, Augustus, Burton, Eros, Hall, O'Malley, Murphy, O'Neill, Pinkston, and Sue Smith).

C. **Approval of Agenda**

A motion was made by Darlene O'Neill and seconded by Jennifer Burton to approve the August 3, 2017 agenda as amended. *The motion carried* (10 Yes to 0 No's – Allen, Augustus, Burton, Eros, Hall, O'Malley, Murphy, O'Neill, Pinkston, and Smith).

D. **Approval of Minutes for July 6, 2017**

Due to an insufficient number of members in attendance, the Board did not take any action to approve the minutes for its July 6, 2017 meeting. A draft of the minutes will be posted online. Approval of the minutes will be added to a future agenda.

II. Public Comment

None

III. Executive Director's Report

Mr. Kenton reported that he:

- Met with Alyssa Moore and Jon Neubauer from PDAC to discuss upcoming agenda items.
- Held a conference call with the University of Delaware to discuss HB143

- Met with Wendy Modzelewski from the Licensure and Certification Office to discuss several issues involving regulations.
- Held several calls with Lisa Hedrick from ETS.
- Participated in a conference call with edTPA and gave other surrounding states a Delaware update.
- Byron Murphy presented at the State Board of Education meeting the following regulations, all for publication:
 - 1502 – Graduate Level Salary Increments (for repeal)
 - 1505 – Standard Certificate
 - 1553 – Driver Education and Traffic Safety Education Teacher
 - 1562 – Teacher of English Learners
 - 1520 – Early Childhood Teacher
 - 1531 – Middle Level English Language Arts Teacher
 - 1532 – Middle Level Mathematics Teacher
 - 1533 – Middle Level Science Teacher
 - 1534 – Middle Level Social Studies Teacher
 - 1539 – Health Education Teacher
 - 1540 – Secondary English Language Arts Teacher
 - 1542 – Secondary Mathematics Teacher
 - 1544 – Secondary Social Studies Teacher
 - 1550 – Agriscience Teacher
 - 1551 – Business Education Teacher
 - 1554 – Family and Consumer Sciences Teacher
 - 1555 – Marketing Education Teacher
 - 1557 – Technology Education Teacher
- Professional Development and Associated Compensation Committee met on July 11th
- Licensure and Certification Criteria Committee did not meet in July

IV. **Presentations**

Laura Makransky gave a brief presentation to the board regarding Legal Training concerning License Disciplinary Actions.

Valerie Dunkle, Chip Simpson and Siobhan Sullivan gave a presentation regarding the Licensure Action and Investigation Processes.

V. **Discussion Items**

A. Discussion about Standardizing Policy and Procedures During Educator Licensure Disciplinary Actions

The Board discussed procedures surrounding Educator Licensure Disciplinary Actions.

B. Priorities for August PDACC Meeting

The Board discussed priorities for the PDACC moving forward and specifically for their next scheduled meeting in August.

VI. **Action Items**

A. Regulation 1511 – Issuance and Renewal of a Continuing License (for Publication)

The Board reviewed and discussed the proposed changes to Regulation 1511 – Issuance and Renewal of a Continuing License.

A motion was made by Sue Smith and seconded by Darlene O’Neill to approve Regulation 1511 – Issuance and Renewal of a Continuing License as amended. ***The motion carried*** (10 Yes to 0 No’s – Allen, Augustus, Burton, Eros, Hall, O’Malley, Murphy, O’Neill, Pinkston, and Smith).

B. Regulation 1515 – Hearing Procedures and Rules (for Publication)

The Board reviewed and discussed the proposed Regulation 1515 – Hearing Procedures and Rules.

A motion was made by Mary Pinkston and seconded by Amber Augustus to table Regulation 1515 – Hearing Procedures and Rules to a later date. ***The motion carried*** (10 Yes to 0 No’s – Allen, Augustus, Burton, Eros, Hall, O’Malley, Murphy, O’Neill, Pinkston, and Smith).

VII. PSB Standing Committees

A. Licensure & Certification Criteria Committee

- Chris Kenton provided the Board with an update. The next meeting is scheduled for August 14, 2017 at 1:00 p.m. in the Cabinet Room at the Townsend Building.

B. Professional Development and Associated Compensation Criteria Committee

- Chris Kenton provided the Board with an update. The next meeting is scheduled for August 8, 2017 at 1:00 p.m. in the Cabinet Room at the Townsend Building.

VIII. Other

None

IX. Public Comment

None

X. Adjournment

A motion to adjourn was made by Sue Smith and seconded by Jennifer Burton. ***The motion carried*** (10 Yes to 0 No’s – Allen, Augustus, Burton, Eros, Hall, O’Malley, Murphy, O’Neill, Pinkston, and Smith). The meeting adjourned at 4:02 p.m.